

Proposal Review Committee
November 2, 2015
The Haslet Armory, Room 219
122 Martin Luther King Jr., Blvd South
Dover, Delaware

Public Session: 8:37 a.m.

The Proposal Review Committee met on November 2, 2015, at the Statewide Benefits Office, Dover, Delaware. The following committee members and guests were present:

Brenda Lakeman, OMB, Director, Benefits Administration
Faith Rentz, OMB, Deputy Director, Statewide Benefits
Laurene Ehemann, OMB, RFP and Contract Manager, Statewide Benefits
Dianna Stotler, OMB, Prescription Program Lead, Statewide Benefits
Marie Hartigan, OMB, Human Resources Manager, Statewide Benefits
Wendy Brown, Department of Health and Social Services
Valerie Watson, Department of Finance
Kimberly Reinagel-Nietubicz, Office of Controller General
Omar Masood, Office of the Treasurer
Jenifer Vaughn, Delaware Insurance Department
Ashley Tucker, Administrative Office of the Courts
George McClure, Correctional Officers' Association
George Bognar, Segal Consulting Group
Alan Kolick, Segal Consulting Group

Introductions/Sign In

Ms. Lakeman called the meeting to order at 8:37 a.m.

Approval of Minutes

Ms. Lakeman requested a motion to approve of the minutes from the October 20, 2015, meeting of the Proposal Review Committee. A motion was made by Ms. Watson and seconded by Ms. Tucker. The motion was approved with unanimous voice vote.

Discussion of the Pharmacy Benefit Management Services RFP for the Group Health Insurance Program

Ms. Lakeman requested a motion to move into Executive Session to discuss the finalists' bids and conduct interviews. Ms. Brown made the motion and it was seconded by Ms. Vaughn. The PRC moved into Executive Session at 8:38 a.m.

Upon conclusion of the Executive Session at 3:46 p.m., and with no further business for a Public Session, the meeting was adjourned. Please note there were no public attendees.

Respectfully submitted,

Laurene M. Ehemann

Laurene M. Ehemann
RFP and Contract Manager